

Synopsis from July 7, 2011 Meeting of Karen Hornaday Park Committee Homer Parks and Recreation Commission

Two committee members, Trish Lillibridge and Beth Cumming, called the meeting to order. A short discussion was held about agenda.

HP&R Commission Chair Bumpo Bremicker arrived and appointed Robert Archibald and Jack Wilds to the Committee.

Robert Archibald was elected to chair the Committee.

The meeting proceeded to follow the agenda, somewhat and the chair found the first meeting unorganized mainly due to his being unprepared.

The discussion was led by member Lillibridge in a direction about the master plan.

The group decided that discussion was premature and that we should deal with the issue at hand, that being the funds passed by the City Council for the Pre-Engineering at the Park.

With no information from Public Works on the RFP put out soliciting bids, it was decided to word a recommendation to HP&R Commission requesting a formal process to communicate with Public Works and the Engineering Firm or other entity that will conduct engineering work. The group passed a formal recommendation, which is before you.

It was also decided the Chair would communicate with City Entities and Public Works our desire to be involved in the RFP process

A discussion was held on major issues, especially drainage. That is the first and foremost issue for the whole complex and must be addressed.

The Campground was discussed and some needed improvements were discussed. The issue of funding was discussed and the function of Public Works, Parks and Rec. role was discussed.

It was pointed out by Mr. Wiles that these improvements should come from Parks and Rec. and perhaps a list of issues could be submitted through the Commission.

Future meetings were decided upon

July 26, 2011 @ 5:30 PM

August 10, 2011 @ 5:30 PM

August 23, 2011 @ 5:30 PM

The meeting was adjourned at 5:30 PM

Submitted by Robert Archibald
July 7, 2011